November 13, 1978

TRANSLATION

MINUTES

of the Meeting of the Members for establishment of

INTERNATIONAL COMMITTEE ON SMOKING ISSUES

(I.C.O.S.I.)

in Geneva

The year 1978 and the (date)
the meeting took place on the premises of
(address)

With the agreement of all founding members, the meeting was opened at o'clock with Mr. presiding over the meeting. Mr. acts as secretary and witness.

The president took note of the presence of the following persons:

1. Mr. , representing the company , full founding member;

2. Mr. , representing the company , full founding member;

3. Mr. and Mr. , representing the company , full founding member;

4. .....

Should provide for presence of representatives of all 7 companies

2025048917

Rec'd PMT

NOV 29 1978

Hugh Cullman

Source: https://www.industrydocuments.ucsf.edu/docs/sxgk0000

Agenda:

1. Establishment of an association;
2. Adoption of bylaws/Membership in the association;
3. Elections;
4. Address of the association.

Decisions:

1. Establishment of an association

Not an accurate description

Upon the president's proposal, there is established an association within the meaning of Articles 60 and following of the Swiss Civil Code, scientific in nature, the

INTERNATIONAL COMMITTEE ON SMOKING ISSUES
(I.C.O.S.I.)

with place of establishment in Geneva.

2. Adoption of bylaws/Membership in the association

The president took note that all of the members present possess a copy of the draft bylaws of the association with which they are familiar. As there were no remarks thereon, the meeting adopted unanimously the draft bylaws as the bylaws of the association.
A copy of the bylaws so accepted is annexed to these minutes as an integral part thereof.

As a result of these bylaws, all of the founding members represented declared their membership in the association.

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Source: https://www.industrydocuments.ucsf.edu/docs/sxgk0000

3. Elections

Upon the proposal of the president and pursuant to Article 23 of the bylaws, the meeting unanimously designated as governors:

- Mr.
- Mr.
- Mr.

Should provide for election of 7 governors

Pursuant to Article 20 of the bylaws, the members of the board of governors may bind the association by the signature of any two of them.

4. Address of the association

The address of the association is the following:

The agenda having been covered, the meeting was adjourned after approval of the present minutes.

The President: The Secretary and Witness:

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Source: https://www.industrydocuments.ucsf.edu/docs/sxgk0000